

**Steve Atkinson** MA(Oxon) MBA MioD FRSA  
*Chief Executive*

Date: 3<sup>rd</sup> March 2006

**To: Members of the Licensing (Regulatory) Committee**

Mr. N. B. L. Davis (Chairman)	Mrs. S. Francks
Mr. M.A. Hall (Vice-Chairman)	Mr. K. A. J. Hunnybun
Mrs. M. Aldridge	Mr. C. G. Joyce
Mr. P. R. Batty	Mr. M. R. Lay
Mr. C.W. Boothby	Mr. J.E. Stanley
Mr. J. C. Bown	Mr. D. W. Thorpe
Mr. B. H. Edwards	Mr. R. Ward
Mrs. D. Finney	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **LICENSING (REGULATORY) COMMITTEE** in the Council Chamber, Council Offices, Hinckley on **TUESDAY, 14<sup>th</sup> MARCH 2006**.

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt (Mrs.)  
Corporate Governance Officer

**LICENSING (REGULATORY) COMMITTEE – 3<sup>RD</sup> MARCH 2006**

**A G E N D A**

1. APOLOGIES AND SUBSTITUTIONS

2. MINUTES

To confirm the minutes of the meeting held on 24<sup>th</sup> November 2005 – copy attached marked 'LR3'.

3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

4. DECLARATIONS OF INTEREST

To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**

5. QUESTIONS AND PETITIONS

To hear any questions and to receive any petitions in accordance with Council Procedure Rules 10 and 11.

6. APPLICATION FOR HACKNEY CARRIAGE FARE INCREASE

Report of Head of Health and Environment attached marked LR4

7. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

To: All Members of the **Licensing (Regulatory) Committee** with a copy to all other Members of the Council.

**NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMITTEE FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL.**